## **MEETING MINUTES**

MEETING DATE: 4/12/2016

MEETING LOCATION:

MEETING TIME: 930

**DRAFT** 

MEMBER ATTENDANCE: Bruce Baxter, Art Groux, Ann Kloter, Joe Larcheveque, Sean Morris, Brian O'Neil, Damian Rickard, Fred Rosa, Jean Speck, Jim Syrotiak

**OEMS STAFF:** 

**GUESTS**:

CHAIRED BY: Fred Rosa

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/MOTION
Introductions	N/A	Welcome to committee	N/A
State Data Dictionary	Does not currently exist. OEMS requires NEMSIS required data only.	Kloter- Draft near completion	Will fwd to committee for comment
NEMSIS 3	Import issues	if there is an error in xml file, any data after	Data must be validated by ePCR software prior to
implementation		it will not be sent to server	submission
Dictionary integration			Share DD with Trauma Committee
Set schedule for future meetings	N/A	Second Tuesday of the month	N/A

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